PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, December 2, 2016
Campus Vista Room
1:00 pm – 3:30 pm
Minutes

I. General
   A. Call to order
   B. PRESENT: Kory Ambrosich, Genevieve Winters, Karl Schindler, Debbie Webster, Scott Geddis, Jim Neuenfeldt, Amy MacPherson, Anna Marti-Subirana , Michael Zirulnik (Affiliate member), Rody Randon, Cindy Cloud, Adrianna Coronel; ABSENT: John Schampel, Dawn Klecka, Patty Finkenstadt; GUEST: Helice Agria
   C. Approval of the agenda – accepted
   D. postponement of approving Nov 18 minutes until next meeting.

II. Business

III. Information
   A. Strategic Planning Recommendation
   B. Brisk conversation about the committees to be dissolved and the purpose of the committees
      a. The intent of the committees was questioned, if the committee met a need it would have use, but in their current incarnation some do not serve the needs of the college.
      b. It was suggested that the College consolidate SASS Advisory with SASS Mentors (if you are a mentor you are on the Advisory Committee)
      c. It was suggested that the Employee Recognition Committee should be kept and its true role be fulfilled.
   C. Committees to add:
      d. Outreach - not just enrollment management, faculty driven
      e. STEAM
      f. Student Retention
      g. Compliance
      h. Behavioral Resource Team
      i. Senate discussion and a request for CoC to add an oversight committee for Athletics

   D. College Plan Revision TF
      j. Review of process for making amendments
      k. Proposed Changes
         i. Rename categories to align with RFP
            1. Chair with supervisory duties
            2. Non Chair with supervisory duties
            3. Non Chair with NO supervisory duties

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            a. Issues - selection, removal, evaluation and remuneration
        ii. Adoption and Amendment - term, process
        iii. Change Visiting Staff to Adjunct Faculty
        iv. Change Department Structure (cannot be done April 1-September 1)
        v. Add new shared governance statement
        vi. Add New - Identify College Executive Leadership Team Membership
            1. List all members including Faculty Leadership
            2. Do not specify non-faculty membership, but note at least 25% of membership must be faculty
        vii. Add New prefixes
        viii. Add new Faculty Senate President and President-Elect reassign time
        ix. Add new IC Representative definition (expert, selected by chair with input from faculty)
        x. Chair Election Process
            1. Move election to fall, mentor new in Spring, take office July 1, must get the majority of votes of the electors to win, remove interview with College President
        xi. Chair Terms
            1. Limit to two consecutive, three year terms; if no nominees current chair can self-nominate and run

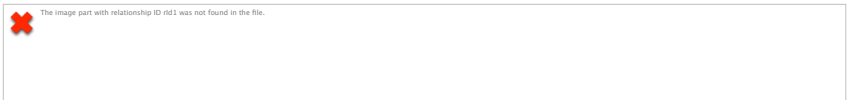
A. PRRC
    i. Investigation ongoing

IV. Zone Reports

A. Zone 1, Adrianna says two faculty at Glendale forum heard Robert's statement of support of the Chancellor, and they felt out of the loop, they didn't support the Chancellor, they never heard anything. Around the table, some discussion of needing more communication from Robert directly to everyone, and from John and Kory about whatever is going on in FEC. There are too many layers for good communication. Chancellor shared with FEC that she would not make changes without consulting with faculty. Some skepticism in the room.
B. Zone 2 – none
C. Zone 3 – Wants Staffing Committee information, which will come by Dec 14.
D. Zone 4 - none

V. Reports

A. President's
B. Officers'
    i. Treasurer – No change in activity or balance from last meeting.
C. FEC – Rody
    i. The first governing board meeting's forum on the resolution was Monday in Glendale. The next one is Dec 5th in Mesa; you should go.



ii. FEC training session will be held at the FA on Dec. 13 from 12:30 - 1:30. Eric Wilson, FA Legal Counsel, will be discussing investigations, administrative evaluations, etc. All senators are invited.

D. BRC – Scott Hauert wrote that the deadline to apply for one-time funds will be 1/17/17 at 9:00am, with up to $250,000 to be allocated. The announcement should have already gone out.

VI. Adjournment 3:27pm

Next Faculty Senate Meeting
Friday, January 20, 2017 (Campus Vista Room)

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